

- Item 5 CITY OF JOHANNESBURG : DRAFT
BUILT ENVIRONMENT PERFORMANCE
PLAN FOR 2015/16

RESOLVED

That the draft 2015/16 Built Environment Performance Plan be approved.

(DEVELOPMENT PLANNING)

(R Makaula)

(Tel. (011) 407-6955)

- Item 6 LOAN FUNDING FOR 2014/15 FINANCIAL YEAR:
APPROVAL OF THE DBSA LOAN FINANCING
AGREEMENT IN TERMS OF SECTION 46 OF THE MFMA

RESOLVED

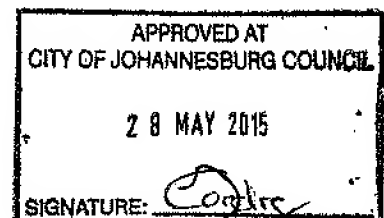
- 1 That Council approve the loan agreement of up to R1.8 billion between the City of Johannesburg and the Development Bank of South Africa ("DBSA").
- 2 That the actual rates at contract stage at a fixed interest rate of government index bond (R209) plus a credit spread of 215 basis points for amortising structure, be approved.
- 3 That the City Manager, be authorised to sign the loan agreement with the DBSA.

(FINANCE)

- Item 7 APPROVAL OF THE 2015/16 CITY OF
JOHANNESBURG MUNICIPAL ENTITIES
BUSINESS PLANS

RESOLVED

- 1 That the 2015/16 Entities Business Plans of the City of Johannesburg be approved in Council in terms of Sections 17 & 24 of the Municipal Finance Management Act, 56 of 2003 (MFMA) and more specifically Section 87 of the Municipal Finance Management Act, 56 of 2003 (MFMA) and Section 93B of the Municipal Systems Act, 32 of 2000 (MSA).
- 2 That the 2015/16 Municipal Entities Business Plans of the City of Johannesburg be made available to the public and local community in accordance with Section 22 (a) (i) of the Municipal Finance Management Act.





CITY OF JOHANNESBURG
METROPOLITAN MUNICIPALITY

COUNCIL AGENDA

28 May 2015

I N D E X

	ITEM NUMBER	PAGE NUMBER
DEVELOPMENT PLANNING		
CITY OF JOHANNESBURG : DRAFT BUILT ENVIRONMENT PERFORMANCE PLAN FOR 2015/16	5	5.1 - 5.151
FINANCE		
LOAN FUNDING FOR 2014/15 FINANCIAL YEAR : APPROVAL OF THE DBSA LOAN FINANCING AGREEMENT IN TERMS OF SECTION 46	6	TO BE DISTRIBUTED SEPARATELY
OFFICE OF THE EXECUTIVE MAYOR		
APPROVAL OF THE 2015/16 CITY OF JOHANNESBURG MUNICIPAL ENTITIES BUSINESS PLANS	7	7.1 – 7.413

Index
tc